

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – January 21, 2021**

**Zoom Virtual Meeting
1 253 215 8782
Meeting ID: 897 4196 9987
Passcode: 021250**

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda

20. PUBLIC COMMENTS (Oral Communications from Audience)

- 20.1 Public comments on topics not itemized elsewhere on the agenda
Action: Information only.
- 20.2 Public comments on agenda topics
Action: Information only.

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of January 7, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Agreement with Bainbridge Island Land Trust for
Rockaway Bluff Preserve Barrett (10 min)
Action: Motion to approve.
- 50.2 Madison/Wyatt Development Lande (10 min)
Action: Information only.
- 50.3 COVID-19 Leave Update Swenson (10 min)
Action: Motion to approve.

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events
 - 2/4/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 2/18/21 Regular Board Meeting 6 pm Zoom Virtual Meeting
 - 3/4/21 Regular Board Meeting 6 pm Island Center Hall
 - 3/18/21 Regular Board Meeting 6 pm Island Center Hall
 - 4/1/21 Regular Board Meeting 6 pm Island Center Hall

70. BOARD MEMBER ITEMS

- 70.1 Remarks from Board Members
- 70.2 Board Member Committee Reports

80. WRITTEN COMMUNICATIONS

90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees

2021 Board Representatives

Governance	Janow/Cox
Capital Facilities	DeWitt/Kinney
Program	Janow/Cox
Budget & Finance	DeWitt/Cox
Personnel	Janow/Swolgaard
Ad Hoc Cmtte: Forest Management	Kinney/DeWitt
Ad Hoc Cmtte: Sakai Site Planning	DeWitt/Swolgaard

Board Liaisons

Park District Committees:	
Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard/Janow
Dog Advisory Committee	Kinney/Cox
Community/Public Agencies:	
BI Parks Foundation	DeWitt/Kinney
Intergovernmental Work Group (IGWG)	Janow/Cox
BI School District	Kinney/Cox

Mission Statement

The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.